



Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
Please contact the Council Office or visit our website to obtain daily updates.*

**Education (ED)**

Valerie Ervin, Chair  
Phil Andrews  
Craig Rice

**Health & Human Services (HHS)**

George Leventhal, Chair  
Nancy Navarro  
Craig Rice

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer

**Planning, Housing &  
Economic Development (PHED)**

Nancy Floreen, Chair  
Marc Elrich  
George Leventhal

**Public Safety (PS)**

Phil Andrews, Chair  
Roger Berliner  
Marc Elrich, Lead Member  
for Youth Programs

**Transportation, Infrastructure,  
Energy & Environment (T&E)**

Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

**Prepared: 10/6/2011 2:28 PM**

- |                |   |  |
|----------------|---|--|
| <b>PHED</b>    | <b>9:30 AM - 7CHR</b>   |  |
| <b>Oct 10</b>  | (1) • Status report - economic development marketing plan                                   | (Ferber)   |
| <b>GO</b>      | <b>10:30 AM - 3CCR</b>  |  |
| <b>Oct 10</b>  | (1) • Discussion - County's reserve policy  | (Farber)   |
|                | (4) • Quarterly review - Cable television issues  | (Toregas)  |
| <b>T&amp;E</b> | <b>2:00 PM - 3CCR</b>   | <i>To be televised live on County Cable Montgomery</i> |
| <b>Oct 10</b>  | (1) • FY13 WSSC Spending Control Limits   | (Levchenko)  |
|                | (2) • Update - NPDES-MS4 permit   | (Levchenko)  |
|                | (3) • Update - Bag tax implementation   | (Levchenko)  |
|                | (4) • Update - Bethesda CBD Streetscaping project   | (Orlin)  |
| <b>HHS/PS</b>  | <b>9:00 AM - 7CHR</b>   | <i>To be televised live on County Cable Montgomery</i> |
| <b>Oct 13</b>  | • Positive youth programming in Montgomery County   | (Yao)  |
| <b>PS</b>      | <b>11:00 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i> |
| <b>Oct 13</b>  | • Update - 2011 Fill the Boot Campaign ( <i>continued</i> )                                 | (McGuire)  |
| <b>ED/PHED</b> | <b>2:00 PM - 7CHR</b>   |  |
| <b>Oct 13</b>  | • Discussion - Policies governing public use of ballfields (historic use and adopt-a-field) | (Yao)  |
| <b>PHED</b>    | <b>9:30 AM - 7CHR</b>   |  |
| <b>Oct 17</b>  | • To be determined  |  |

<b>T&amp;E/PS</b> <b>Oct 17</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 27-11</b>, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)</li><li>• Update - Pedestrian safety programs (Orlin)</li></ul>
<b>T&amp;E</b> <b>Oct 17</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - bikeways and bike share programs (Orlin)</li></ul>
<b>HHS</b> <b>Oct 20</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - household pharmaceutical disposal issues (Levchenko)</li><li>• Update - efforts to establish a Montgomery Food Council (McMillan)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Oct 24</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>HHS/ED</b> <b>Oct 27</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Youth Risk Behavioral Study (YRBS) (Yao)</li><li>• To be determined</li></ul>
<b>HHS</b> <b>Oct 27</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - impact of state and federal budget cuts on expected FY12 revenues for Health and Human Services (McMillan)</li><li>• To be determined</li></ul>
<b>PS/GO</b> <b>Oct 27</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Briefing - CountyStat's Overtime Report (McGuire/Farag)</li><li>• Update - public safety costs related to the US Open (McGuire/Farag)</li></ul>
<b>PHED</b> <b>Oct 31</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>GO</b> <b>Oct 31</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 28-11</b>, Property Tax Credit - Renewable Energy - Amendments (Mihill)</li><li>• Discussion - Greater accessibility, accountability and transparency in technology for local government (Toregas)</li><li>• Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)</li></ul>
<b>T&amp;E</b> <b>Oct 31</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - 2011 Mobility Assessment Report (Orlin)</li><li>• Update - Transit task force (Orlin)</li><li>• To be determined</li></ul>
<b>PS</b> <b>Nov 3</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Expedited Bill 25-11</b>, Offenses - Curfew - Established (<i>continued</i>) (Faden/Mihill)</li><li>• To be determined</li></ul>
<b>HHS</b> <b>Nov 3</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>

<b>T&amp;E</b> <b>Nov 3</b>	<b>2:00 PM - WSSC Headquarters in Laurel</b> <i>Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium</i> <ul style="list-style-type: none"><li>• Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee (Orlin)</li></ul>
<b>PHED</b> <b>Nov 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>ED</b> <b>Nov 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Nov 7</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Take-home vehicles management (Farag)</li><li>•To be determined</li></ul>
<b>HHS</b> <b>Nov 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>GO</b> <b>Nov 14</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Preliminary review - Cable Television and Communications Plan (Toregas)</li><li>• <b>Bill 23-11</b>, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)</li><li>•To be determined</li></ul>
<b>PHED</b> <b>Nov 14</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Christopher P. Austin, M.D., Scientific Director, NIH Center for Translational Therapeutics (NCATS) (Ferber)</li><li>• Status report - economic development (Ferber)</li></ul>
<b>T&amp;E</b> <b>Nov 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PS</b> <b>Nov 17</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - MCFRS staffing issues (McGuire)</li><li>•To be determined</li></ul>
<b>HHS</b> <b>Nov 17</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Food availability and distribution issues (McMillan)</li><li>•To be determined</li></ul>
<b>AUDIT</b> <b>Nov 17</b>	<b>1:30 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• <b>PROPOSED CLOSED SESSION</b> to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)</li></ul>

**PHED**                      **9:30 AM - 7CHR**  
**Nov 21**                      •To be determined

**GO**                              **10:30 AM - 3CCR**  
**Nov 21**                      •To be determined

**ED**                              **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Nov 21**                      • Resolution regarding MCPS State funding request for school construction      (Levchenko)  
                                 • MCPS Quarterly Financial Report    (McGuire)  
                                 • Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public  
                                 Schools    (Renkema)

**PHED**                              **9:30 AM - 7CHR**  
**Nov 28**                      •To be determined

**T&E**                              **2:00 PM - 7CHR**  
**Nov 28**                      •To be determined



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.